Agenda for the
Regular Meeting of the
Englewood City Council
Monday, October 1, 2012
7:30 pm

Englewood Civic Center - Council Chambers
1000 Englewood Parkway
Englewood, CO 80110

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Roll Call.

5. Consideration of Minutes of Previous Session.

   a. Minutes from the Regular City Council Meeting of September 17, 2012.

6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)

7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)

   Council Response to Public Comment

8. Communications, Proclamations, and Appointments.

   a. A proclamation honoring local members of the 2012 U.S. Paralympic Team and Craig Hospital.

      Brief Reception.

Please note: If you have a disability and need auxiliary aids or services, please notify the City of Englewood (303-762-2405) at least 48 hours in advance of when services are needed.

b. A proclamation declaring October as Housing America Month.

c. A proclamation declaring October as Conflict Resolution Month.

9. Consent Agenda Items.

a. Approval of Ordinances on First Reading.

b. Approval of Ordinances on Second Reading.

c. Resolutions and Motions.

10. Public Hearing Items.

a. A Public Hearing to gather input on Council Bill No. 49, a proposed bill for an ordinance to vacate the 3400 block of South Clarkson Street.

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

i. Council Bill No. 51 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance establishing the 2012 Mill Levy to be collected in 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

ii. Council Bill No. 52 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the City of Englewood Budget for Fiscal Year 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

iii. Council Bill No. 53 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the City of Englewood for Fiscal Year 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

iv. Council Bill No. 54 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance adopting the Budget for the Littleton/Englewood Wastewater Treatment Plant for Fiscal Year 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

v. Council Bill No. 55 – Recommendation from the Department of Finance and Administrative Services to approve a bill for an ordinance appropriating funds for the Littleton/Englewood Wastewater Treatment Plant for 2013. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 47 – Rezoning the Oxford Station TOD from Light Industrial (I-1) to Planned Unit Development.

c. Resolutions and Motions.

i. Recommendation from the City Manager's Office to adopt a resolution approving a FASTER transit grant application to the Colorado Department of Transportation for a pedestrian bridge at the Oxford Light Rail Station. **Staff Source: Michael Flaherty, Deputy City Manager.**

ii. Recommendation from Department of Finance and Administrative Services to approve a resolution authorizing a transfer of $48,778 from the Public Improvement Fund to the General Fund for energy conservation measures. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

iii. Recommendation from Department of Finance and Administrative Services to approve a resolution authorizing a transfer of $100,000 of unused paving project funds from Public Improvement Fund to the General Fund. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

iv. Recommendation from the Utilities Department to approve, by motion, a contract for construction of the Allen Filter Plant Ultraviolet system. Staff recommends awarding the bid to Aslan Construction, the lowest acceptable bidder, in the amount of $3,952,439. **Staff Source: Stewart Fonda, Director of Utilities.**

12. General Discussion.

a. Mayor's Choice.

b. Council Members' Choice.

i. Council Bill No. 50 – A bill for an ordinance establishing an Intergovernmental Agreement with Englewood Schools regarding Use Tax

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment.

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